



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

**August 6, 2014 – 9:30 A.M.
(Reconvened from Meeting on July 22, 2014)**

AGENDA

Call to Order and Roll Call

1. Review and Consideration of June 17, 2014 Minutes
2. Review of Medical Provider Search, overview and finalist presentations
 - a. Finalist presentation
 - b. Finalist presentation
 - c. Incumbent presentation